

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

FRANCISCO ABELLAN VILLENA,
GUILLERMO CIUPIAK, JAMES B.
PANTHER, and FAIYEZ DEAN,

Defendants.

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Case No. 1:18-CV-04309-PKC-KHP

[PROPOSED] ORDER

AND NOW this 1st day of May, 2019, upon consideration of the United States of America's Motion to File Under Seal (the "Motion"), it is hereby ORDERED that:

- ~~1. The Motion is GRANTED.~~
- ~~2. The Government's Notice of Motion to Stay Proceedings, accompanying motion and memorandum of law, and proposed order shall be filed under seal, until further order of this Court.~~
3. The declaration of Assistant Chief Tracee Plowell, submitted by the Government in support of the Motion, shall be maintained *ex parte* and under seal, until further order of this Court.
- ~~4. This Order shall remain under seal, until further order of this Court.~~

IT IS SO ORDERED.



THE HONORABLE P/KEVIN CASTEL
U.S. District Court for the Southern District of New York

5-1-19